



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Held via Zoom in Accordance with MI OMA (SB 1108)
November 19, 2020 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- October 28, 2020 General Meeting Minutes
- Financial Statement Review
- Committee Updates

Closed Session

The Library Director requests a Closed Session under the Open Meetings Act (Section 15.268 (a), P.A. 267 of 1976, as amended) to consider the dismissal, suspension, discipline of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, or staff member of individual agent, if the named person requests a Closed Hearing.

New Business

- Facility Update—Mold Remediation; Roof Replacement
- Consideration/Action—IT Managed Services Agreement
- Consideration/Action— Authorization to Open Additional Public Funds Savings Account at Homestead Savings Bank for Library Trust Monies
- Consideration/Action—Extension of Library Closure for Non-Essential Staff & Public
- Consideration/Action—Staff Compensation During Extended Closure

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting
December 17, 2020

Board of Trustees

Carolyn Gilg (2023)

President
School District

Kimberly Arndts (2021)

Vice President
School District

James Seidl (2022)

Treasurer
Albion Township

LoriRene Koehn (2023)

Secretary
City of Albion

Vickie Brown (2020)

Trustee
Albion Township

Dixie Grant (2022)

Trustee
City of Albion

William Rafail (2021)

Trustee
City of Albion

Library Administration

Cynthia Stanczak

Library Director

Albion District Library

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www.AlbionLibrary.org
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Changing Lives*